

# Operations Committee

**2012-06-08 09:00:00.0**

PLEASE NOTE CHANGE IN TIME

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The MTC Operations Committee considers matters related to transportation system management and operational activities.

*This agenda was updated 2012-06-07 13:47:35.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [MSilver@mtc.ca.gov](mailto:MSilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Jake Mackenzie

## Vice Chair

Kevin Mullin

## Members

Tom Azumbrado+ Dorene Giacomini+ Mark Green Scott Haggerty Anne Halsted Sam Liccardo Jim Spering

## Ex Officio

Adrienne Tissier\*\*\* Amy Rein  
Worth\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Melanie Crotty

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### Confirm Quorum

1.

**Action:** Confirm Quorum

### Compensation Announcement

2. **Presented by:** Committee Secretary

**Action:** Information

### Consent Calendar:

3.

**Action:** Committee Approval

a) **Minutes of May 11, 2012\***

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- [3a\\_Minutes051102.pdf](#)

**Contract Amendment - ITS/511 Program Technical Adviser Services: Kimley-Horn & Associates(\$440,000)**

- b) **Presented by:** P. Gould

- [3b ITS 511ProgramTechAdvisorServcs.pdf](#)

**Cooperative Agreement - I-880 Integrated Corridor Management Preliminary Engineering Oversight Caltrans (\$252,000)\***

- c) **Presented by:** R. Victor

- [3c I880 IntegratedCorridorMgmt.pdf](#)

**Contract - FSP Tow Service Beat 12: K&S Towing (\$297,171)\***

- d) **Presented by:** S. Pow

- [3d\\_FSPTowServicesBeat12.pdf](#)

**Clipper® Program Contract Actions i. Contract Change Order - Integration of Clipper® with BART Add Fare Machines: Cubic Transportation Systems, Inc. (\$625,000) ii. Contract Change Order - Procurement of Additional Security Access Modules: Cubic Transportation Systems, Inc. (\$410,000) iii. Contract Change Order - Annual Price Adjustment: Cubic Transportation Systems, Inc. (\$150,000) iv. Contract - Strategic Planning Support for Long-Term System/Equipment Replacement and Operation**

- e) **Support: Invoke Technologies (\$250,000) v. Purchase Order - Clipper® Network Services: AT&T (\$300,000)**

**Presented by:** L. Valdivia

- [3e. ClipperProjectActions.pdf](#)

**Contract Amendment - 511 Website Services: Civic Resource Group LLC (\$300,000)\***

- f) **Presented by:** S.Callow

- [3f 511WebsiteServices.pdf](#)

**Contract Amendment - Bike to Work: Bay Area Bicycle Coalition (\$300,000)\***

- g) **Action:** E. Van Wagner

- [3g BikeToWork.pdf](#)

**Program for Arterial System Synchronization\* i. FY 2012-13 Cycle of Projects (\$1,150,000) ii. Contract**

4. **Amendments: Kimley-Horn Associates (\$420,000); TJKM Transportation Consultants (\$360,000); and URS Corporation (\$220,000)**

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*Staff will present the Committee with a summary of the Program for Arterial System Synchronization (PASS) and request approval of one-year contract amendments for three technical consultants to implement the FY 2012/13 projects.*

**Action:** D. Stanislaus

- [4a PASS Attachment 1.pdf](#)
- [4 ArterialSystemSynchronization.pdf](#)

**Final Title VI Summary Report, Clipper® Fare Media Transitions and Clipper® Operating Rules, M Resolution No. 3983\***

*Staff will present a report that describes findings and mitigation activities resulting from the Title VI analysis operators? Clipper® fare media transitions and will ask that the Committee request the Commission to authorize submission of the report to the Federal Transit Administration. Staff will also recommend that the*

5. *Committee refer revisions to the Clipper® Operating Rules as recommended based on the Title VI analysis to the Commission for its approval.*

**Presented by:** D. Rodrigues/J. Avidon

- [Clipper Title VI Report Appendices.pdf](#)
- [Final Title VI Report.pdf](#)

**FY 2012-13 SAFE Budget. SAFE Resolution No. 57\***

*Committee members will be requested to refer to next year's 2012-13 SAFE Budget to the Authority for Approval.*

6.

**Action:** J. Maldonado

- [6 SAFEResolution57.pdf](#)

**Public Comment/Other Business/Next Meeting/Adjournment**

7.

**Action:** Information

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## **Next meeting**

2012-07-13 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

\*Attachment sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\*All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff subject to change by the Committee.

\*\*\*The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members four (4).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**Meeting Conduct:** In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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